



ANNA THRONE-HOLST
Supervisor

**TOWN OF
SOUTHAMPTON**
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SEA-TV TAPE: YES

WORK SESSION
Thursday, August 27, 2015

10:30 a.m. EXECUTIVE SESSION – Acquisitions/ Litigation

12:00 p.m. SPECIAL MEETING of the Town Board to consider Resolutions



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TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**
Thursday, August 27, 2015 at 12:00 p.m.

PLEASE BE ADVISED THAT pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, August 27, 2015 at 12:00 p.m.** for the purpose of considering the following:

- Accept Donation of Millings from Rosemar Construction Inc. for Use at Town's Police Department
- Authorize the Transfer of Funds Between the Part Town Fund and the Highway Fund for the Purchase of Salt
- Authorize the Town Attorney to Settle the Litigation Matter of David Coles v. Town of Southampton, et al

ANNA THRONE-HOLST, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: August 26, 2015
Southampton, New York